

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on October 25, 2017

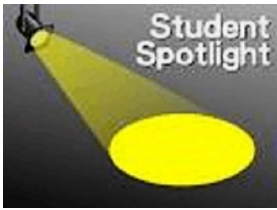
For discussion at Work Session – October 18, 2017

Large Group Instruction Room
Morrisville Intermediate/Senior High School

7:30 p.m.

This meeting will be recorded for televising

- ◆ **CALL MEETING TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **INTRODUCTION OF OTHERS PRESENT**
- ◆ **EXECUTIVE SESSION ANNOUNCEMENT (if needed)**



**Christine Harvie – In School Youth Program
Coordinator**
Center for Workforce Development
Bucks County Community College

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative
- Morrisville Bucks County Technical High School Student Representative

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

ACTION ITEMS:

2. Approval of Minutes

2.1 *A MOTION* is in order to approve the minutes of the May 24, 2017 Business Meeting.

2.2 *A MOTION* is in order to approve the minutes of the June 21, 2017 Agenda Meeting.

2.3 *A MOTION* is in order to approve the minutes of the June 28, 2017 Business Meeting.

2.4 *A MOTION* is in order to approve the minutes of the July 26, 2017 Special Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

4. HUMAN RESOURCES
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

4.1 Approval, Reinstatement from FMLA

A MOTION is in order to approve the reinstatement of Michael Kopakowski, Superintendent, from FMLA, effective October 11, 2017.

4.2 Approval, Volunteers

A MOTION is in order to approve the following volunteers:

Parent Volunteers/Chaperones

<u>Name</u>	<u>Location</u>
Cynthia Cook	District Book Fair
Lyndsey Cox	Grandview/Mrs. Phelan
Dawaun Franklin	District Book Fair
Carol Lang	Grandview
Gretchen Lichtner	Grandview
Tori Lorraine Marcakis	Grandview
Morgan Alana Smith	Grandview/Mrs. Phelan
Anna Tamburri	Grandview
Maureen Harding	District Book Fair
Corinne Quince	District Book Fair
Cheri Hensley	Grandview/Mrs. Cunningham

Therapists

Name

Haley Ostrow
Hilda McKernan
Todd Piorun
Shevin Smith-Ward
Sarah Stotish
Elizabeth (Betsy) Stephens
Laura Leigh Hough
Katherine Lee Harshaw

Organization

Penndel Mental Health
Milestone Behavioral Health
Penndel Mental Health
Family Services Association
Penndel Mental Health
Milestone
Family Services Association
Family Services Association

21st Century

Name

Devisree Tallapaneni
Katherine Mahan
Emmanuel Bamfo
James Wallace
Emily Sharp
Asha Ramachandran
Jane Mayrhofer
Diane O'Neal
Johanna Molitano
Diane Kostner
Amber Sommers
Arta Szathmary
Baci Mike (Owner-Johanna Molitano)

Classroom or Program

Student Volunteer
High School Challenge Zone
Grandview Challenge Zone
College and Career Readiness
High School Challenge Zone
Both Kindergartens
1st Grade
3rd Grade
3rd ó 5th Grade Challenge Zone
3rd ó 5th Grade Challenge Zone
Grandview Challenge Zone
High School Challenge Zone
Therapy Dog, 3rd-5th Grade Challenge Zone

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda

ACTION ITEMS:

5.1 Approval, Treasurer's Report

A MOTION is in order to approve the Treasurer's Report for the months of July and August 2017.

5.2 Approval, Investment Report

A MOTION is in order to approve the Investment Report for the months of July and August 2017.

5.3 Approval, Payment of Bills

A MOTION is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

5.4 Approval, Morrisville Student Loan Fund

A MOTION is in order to approve and acknowledge the Morrisville Student Loan Fund as a Class I entity, as described in the District's Policy #707.

5.5 Approval, Reimbursement Resolution

A MOTION is in order to approve the adoption of a reimbursement resolution for the purpose of declaring the School District's official intent to use a portion of the proceeds of the School District's anticipated General Obligation Bonds or Notes, designated as Series of 2017, to reimburse the School District for certain costs and expenditures previously incurred by the School District in connection with a certain energy savings construction and renovation capital project at the Morrisville Middle/High School, Intermediate School, and Grandview Elementary buildings, which reimbursement resolution shall constitute an "official intent" as described in Treasury Regulation 1.150-2.

5.6 Approval, Negotiating and Structuring the Incurrence of Indebtedness of the District

A MOTION is in order, based upon the recommendation of the District's administration and its financial advisor, PFM Financial Advisors (öPFMö), to authorize and direct the District administration to proceed with negotiating and structuring the incurrence of indebtedness of the District via [bank loan] [general obligation bonds or notes] in accordance with the proposal of _____ dated _____, 2017, which is presented at this meeting and is hereby approved, all in connection with a certain energy savings construction and renovation capital project at the Morrisville Middle/High School, Intermediate School, and Grandview Elementary buildings; provided, however, no indebtedness of the District shall be

incurred until formally approved and authorized by the Board of School Directors in accordance with applicable law.

5.7 Approval, 2017-18 Homestead/Farmstead District Agreement

A MOTION is in order to approve the agreement between the Bucks County IU #22 and the School District of the Borough of Morrisville for the annual mailing of Homestead Exclusion Notices in December 2017 at the cost of \$0.629 per parcel.

Processing Fee per Parcel	\$0.206
Postage Fee per Parcel	\$0.402
IU Coordination Fee	<u>\$0.021</u>
Total Cost per Parcel	\$0.629

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 A motion is in order to approve the first reading of policy number 008, Organization Chart.

7.2 A motion is in order to approve the second reading of the following policies:

No. 001, Name and Classification
No. 002, Authority and Powers

8. **OLD BUSINESS (if needed)**

9. **NEW BUSINESS (if needed)**

PUBLIC SESSION #2

10. **ADJOURNMENT**